

DIAA Board of Directors' Meeting
Thursday, February 11, 2021 – 9:00 A.M.
Video Conference Call*

** In accordance with Governor Carney's March 13, 2020 Declaration of a State of Emergency for the State of Delaware Due to a Public Health Threat, the DIAA Board of Directors' meeting will be held by video conference call. The meeting will not be held at a physical location. Members of the public may access the meeting via <https://attendee.gotowebinar.com/rt/242240414844366605>. After registering, you will receive a confirmation email containing information about joining the webinar.*

Agenda

- I. Opening
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Agenda
 - D. Approval of Minutes of DIAA December 10, 2020 Board Meeting
 - E. Approval of Minutes of DIAA January 7, 2021 Board Meeting
 - F. Approval of Minutes of DIAA January 21, 2021 Board Meeting
 - G. DIAA Financial Report

- II. Division of Public Health Update

- III. Action Items
 - A. Request to Waive Regulation 1009 2.7 by Wilmington Friends – 2021.2.1*
**The Board intends to move into video conference call executive session to discuss the contents of a pupil file, the disclosure of which would constitute an invasion of personal privacy.*
 - B. Committee Appointments and Approvals
 - C. DIAA Waiver Request Form
 - D. Delaware Association of Athletic Directors (DAAD) Committee's Football Realignment Proposal

- IV. Coronavirus COVID-19 Impact
 - A. Sports Seasons Consideration during the Academic Year 2020-21
 - i. DIAA Sports Medicine Advisory Committee Report
 1. SMAC Updates
 2. SMAC Recommendations
 - ii. COVID-19 Positive Cases Update
 - iii. 2020 – 2021 Championship Sport Seasons
 1. Winter Sports 2020-2021
 - iv. Spring Sports 2021
 1. Spring Sports Sport Specific Guidance
 2. Determination for Spring Sports Tournament
 - B. Determine Stage for DIAA Return to Play Plan

- V. Joint Legislative Oversight Sunset Committee Update

- VI. Football Committee Report

- VII. Executive Director's Report

- VIII. DIAA Personnel Matter*
**The Board intends to enter into virtual executive session for the purpose of discussing a personnel matter.*

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IX. Other Items for Discussion Only

X. Public Comment

Time has been allocated at the end of the meeting for individuals or groups to address the Board on general issues. Persons wishing to address the Board can sign up by emailing their name, the name of their group (if speaking on behalf of a group), and the topic of their comment to diaa@doe.k12.de.us. The DIAA Office will compile a list. If a group wishes to address the Board, the group should choose one representative to speak. Comments will be limited to five minutes per individual or group. Speakers will be recognized by the Board's Chairperson in the order their names appear on the list compiled by the DIAA Office. If the circumstances require, the Board's Chairperson may, at his or her discretion, limit the number of persons allowed to speak or the time designated for speaking.

XI. Adjournment

NOTE: Pursuant to 29 *Del. C.* § 10004(e)(2), the Delaware Interscholastic Athletic Association Board of Directors' agenda shall be subject to change to include the addition or the deletion of items, including executive sessions which arise at the time of the Board's meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The Board reserves the right to hear any matter out of its order during the meeting. The Board may also take breaks during the meeting.